SCC eFile **2011 ANNUAL REPORT** 211504849 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 3/31/2011 1.) CORPORATION NAME: The Jockey Club Racing Services, Inc. SCC ID NO: F1418658 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CORPORATION SERVICE COMPANY** CLASS **AUTHORIZED** 11 S 12TH ST COMMON 1,000 PO BOX 1463 **RICHMOND, VA 23218** 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: DE 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 821 CORPORATE DRIVE CITY/ST/ZIP: LEXINGTON, KY 40503-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. OFFICER DIRECTOR NAME: JAMES C. BRADY TITLE: **DIRECTOR** ADDRESS: C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. CITY/ST/ZIP/CO: NEW YORK, NY 10022-OFFICER X DIRECTOR NAME: JOHN W. AMERMAN TITLE: DIRECTOR ADDRESS: C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10022-X DIRECTOR OFFICER NAME: **DELL HANCOCK** TITLE: **DIRECTOR** ADDRESS: C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10022-X DIRECTOR OFFICER NAME: IAN D. HIGHET TITLE: **DIRECTOR** ADDRESS:

C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL

NEW YORK, NY 10022-

CITY/ST/ZIP/CO:

		OFFICER	X DIRECTOR
NAME:	STUART S. JANNEY, III		
TITLE:	DIRECTOR		
ADDRESS:	C/O THE JOCKEY CLU		
CITY/ST/ZIP/CO:	40 EAST 52ND ST., 15TH FL		
C11 1/S1/2IP/CO.	NEW YORK, NY 10022-		
		OFFICER	X DIRECTOR
NAME: TITLE:	RICHARD T. SANTULLI		
ADDRESS:	DIRECTOR		
ADDITEOU.	C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-		
		OFFICER	X DIRECTOR
NAME:	DANIEL G. VAN CLIEF, JR.		X
TITLE:	DIRECTOR		
ADDRESS:	C/O THE JOCKEY CLUB		
	40 EAST 52ND ST., 15TH FL.		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-		
		X OFFICER	X DIRECTOR
NAME:	JAMES L GAGLIANO		
TITLE:	PRESIDENT		
ADDRESS:	C/O THE JOCKEY CLUB		
CITY/ST/ZIP/CO:	40 EAST 52ND ST., 15TH FL.		
CIT 1/31/21F/CO.	NEW YORK, NY 10022-		
NAME.		X OFFICER	DIRECTOR
NAME: TITLE:	LAURA BARILLARO		
ADDRESS:	TREASURER C/O THE JOCKEY CLUB		
7.551.200.	40 EAST 52ND ST., 15TH FL.		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-	•	
	- ,	X OFFICER	DIRECTOR
NAME:	MARC SUMMERS		
TITLE:	SECRETARY		
ADDRESS:	C/O THE JOCKEY CLUB		
	40 EAST 52ND ST., 15TH FL.		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-		
		OFFICER	X DIRECTOR
NAME:	WILLIAM FARISH		
TITLE:	DIRECTOR		
ADDRESS:	C/O THE JOCKEY CLUB		
CITY/ST/ZIP/CO:	40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022-	•	
31117317211733.	NEW YORK, NY 10022-	X OFFICER	x DIRECTOR
NAME:	OODEN AUL O DUUDDO	X OFFICER	X DIRECTOR
TITLE:	OGDEN MILLS PHIPPS CHAIRMAN		
ADDRESS:	C/O THE JOCKEY CLUB		
	40 EAST 52ND ST., 15TH FL.		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-	•	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ LAURA BARILLARO LAURA BARILLARO, TREASURER 3/1/2011			
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE			
LISTED IN THIS REPORT TITLE			
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material			

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.